

**City of Ellijay**  
**November 19, 2012**

**Workshop**  
**Started at 5:30 PM and Ended at 6:00PM**

**Council Meeting**  
**Started 6:00 PM and Ended 6:30 PM**

**Council Meeting Called to Order:**

**Welcome**

Mayor Hoyle welcomed everyone to the meeting.

**Prayer**

Prayer was given by Councilmember Fuller

**Pledge of Allegiance**

Councilmember Fuller led the Pledge of Allegiance.

**Attendance:**

**Al Hoyle, Mayor - Present**

**Ruth Caudell, Mayor Pro-Tem - Present**

**David Westmoreland, Mayor Pro-Tem - Present**

**Charles Barclay, Councilmember - Present**

**Al Fuller, Councilmember - Present**

**Kathryn Lancey, Councilmember - Present**

**David Lindsey, City Attorney - Present**

**Sharon Spivey, City Clerk - Present**

**Larry Callahan, Police Chief - Present**

**Sam West, Fire Chief - Present**

**Don Schneider, Code Enforcement Officer - Absent**

**Ramona Lowe, Better Hometown Manager - Present**

**Approval of Agenda:**

Councilmember Fuller made a motion to approve the November, 2012 agenda. Motion seconded by Mayor Pro-Tem Westmoreland. All voted for.

**Approval of Minutes:**

Councilmember Fuller made a motion to accept the October 22, 2012 Council Meeting Minutes. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

**Approval of Financial Statements:**

Mayor Pro-Tem Westmoreland made a motion to approve the October, 2012 Financial Statements. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

**New Business:**

- **First Reading - On Premise Alcohol Ordinance Amendment**
- **First Reading - Off Premise Alcohol Ordinance Amendment**
- **On Premise Consumption Renewal - Cajun Depot**

Mayor Pro-Tem Westmoreland made a motion to renew the on premise consumption license for Cajun Depot. Councilmember Fuller seconded the motion. All voted for.

- **On Premise Consumption Renewal - American Legion**  
Councilmember Fuller made a motion to renew the on premise consumption license for American Legion. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.
- **On Premise Consumption Renewal - Wolf Creek Canyon BBQ**  
Councilmember Lancey made a motion to renew the on premise consumption license for Wolf Creek Canyon BBQ. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.
- **On Premise Consumption Renewal - Stadium Enterprises dba Jilly's Pub**  
Mayor Pro-Tem Westmoreland made a motion to renew the on premise consumption license for Stadium Enterprises. Councilmember Fuller seconded the motion. All voted for.
- **Wine Tasting Renewal - Southern Grace**  
Mayor Pro-Tem Westmoreland made a motion to renew the wine tasting license for Southern Grace. Councilmember Fuller seconded the motion. All voted for.
- **Off-Premise Alcohol License Transfer - Valley Management**  
Councilmember Lancey made a motion to approve the transfer of the Off-Premise Alcohol License for Valley Management from Brenda Lester to Farhan Hameed. Mayor Pro-Tem Caudell seconded the motion. All voted for.
- **Bank Account Authorization**  
Mayor Pro-Tem Westmoreland made a motion to approve acquiring a debit card for the general fund checking account. Councilmember Lancey seconded the motion. All voted for.
- **Executive Session - Personnel**  
Mayor Pro-Tem Caudell made a motion to go in to Executive Session for the purpose of discussing personnel. Councilmember Lancey seconded the motion. All voted for.  
  
Councilmember Lancey made a motion to come out of Executive Session. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.

**Adjourn:**

Mayor Pro-Tem Caudell made a motion to adjourn. Motion seconded Mayor Pro-Tem Westmoreland. All voted for.